

## **REGULAR MEETING OF COMMON COUNCIL**

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, February 5, 2008 at 6:30 PM\* in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. A Pledge of Allegiance was given.

\*Note: The meeting was called to order at 6:45 PM due to adjournment of the Special Council meeting at 6:38 PM).

Council President Robert Hoekstra read a tribute honoring Second Ward Alderman Ralph Anderl who passed away on January 25. Everyone present then observed a moment of silence.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman. (2<sup>nd</sup> Ward Seat Vacant)

City staff present: Interim City Administrator Bill Forrest, Police Chief Wayne Nehring, Fire Chief Tom Larson, Public Works Director/City Engineer Rick Rubenzer, City Planner Jayson Smith.

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**(a) Motion by Hoffman/Doughty, all present voting aye**, to approve the minutes of the regular council meeting of January 15, 2008. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** The Mayor recognized Sawyer Wellskopf who won an award for his fire safety poster.

**(b)** Sandy Engelsjerd, Town of Lafayette, appeared on behalf of the campaign of Julie Anderl for Circuit Court Judge, Branch III.

**(c)** Rick Flynn, 1304 Perry Street, stated his concerns about the council making decisions without representation in the 2<sup>nd</sup> Ward due to the recent death of Ralph Anderl.

**PUBLIC HEARINGS** None

**COMMUNICATIONS** None

### **REPORTS**

**(a) Motion by Hoffman/Hoekstra** to approve the minutes of the Board of Public Works meeting of January 21. **After a roll call vote, said motion passed unanimously.**

### **APPLICATIONS**

**(a) Motion by Doughty/Covill, all present voting aye**, to approve Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

**(b) Motion by Hoekstra/Doughty, all present voting aye**, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for April 25 for a Smelt Feed. **Motion carried.**

**PETITIONS** None

### **MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Hoffman/Hoekstra, all present voting aye**, to approve the appointment of Jan Joas (3<sup>rd</sup> Ward) and Mary Jane Peterson (6<sup>th</sup> Ward) as Election Officials for 2008/2009.

### **MAYOR'S REPORT**

None

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Hoekstra/Doughty, all present voting aye**, to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of January 24. **Motion carried.**

**(b) Motion by Doughty/Hull, all present voting aye**, to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of January 31. **Motion carried.**

## **REPORT OF OFFICERS** None

## **ORDINANCES**

**(a) Motion by Hoekstra/Dachel to approve Ordinance 2008-01 Entitled: An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. After a roll call vote, said motion passed unanimously.**

## **RESOLUTIONS**

**(a) Motion by Hoekstra/Hoffman to approve Resolution 2008-02 Entitled: Resolution Regarding Special Assessment Rates. After a roll call vote, said motion passed unanimously.**

**(b) Motion by Doughty/Hoekstra to approve Resolution 2008-03 Entitled: Resolution Regarding Special Charges for Alley Surfacing. After a roll call vote, said motion passed unanimously.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Hoekstra/Doughty to approve the City Administrator Employment Agreement with Ron Singel and authorize the Mayor to sign the same. Said motion passed after the following roll call vote: Aye – Hoekstra, Doughty, Dachel, Hull, Hoffman; Nay – Covill.**

## **CLAIMS**

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Hoffman/Doughty to approve the payment of the claims listed below. After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$85,031.49

## **CLOSED SESSION**

**Motion by Doughty/Hoffman to go into closed session under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to consider: A. The appraisal for the property located at 12 N. Bridge Street and to consider an Offer to Purchase the property; and to allow City Attorney Bob Ferg, City Planner Jayson Smith, Interim City Administrator Bill Forrest and City Clerk Lynne Bauer to attend; and may return to open session.**

The Council discussed this matter.

**Motion by Hoffman/Doughty, all present voting aye**, to go back into open session. **Motion carried.**

## **ADJOURNMENT**

**Motion by Hoffman/Hoekstra, all present voting aye to adjourn at 7:45 PM. Motion carried.**

Submitted by:  
Lynne Bauer, City Clerk